

1 Telephone ringing  
2 DONALD W. HILL (HILL): I know it. Hello?  
3 SHEILA FARRINGTON (FARRINGTON): I'm, I'm trying to  
4 tell you something so please, just, if we get  
5 disconnected, can we just try to call each other back.  
6 HILL: That's what I was doing.  
7 FARRINGTON: I know. I know.  
8 HILL: Okay.  
9 FARRINGTON: I'm just saying.  
10 HILL: Okay. Okay. All right.  
11 FARRINGTON: So, I'm trying to say that, though Brooks  
12 felt  
13 a little uncomfortable about the few, you know, wished  
14 that there had been more numbers. Just in case, just  
15 in case there's some error in the numbers that, that,  
16 with the ones that we have.  
17 HILL: We didn't have but two of them but we didn't  
18 have didn't we?  
19 FARRINGTON: No, we had a few, maybe, not a lot  
20 maybe five.  
21 HILL: We had five that didn't have numbers?  
22 FARRINGTON: I mean, I couldn't, we couldn't get the  
23 number. I, I, I'm just. It may have been five or less.  
24 HILL: Okay.  
25

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**GOVERNMENT  
EXHIBIT  
5544  
3:07-CR-0289-M**

1 FARRINGTON: Not, not, not even, maybe not even five.  
2 HILL: Okay.  
3 FARRINGTON: Just a few of them. That...  
4 HILL: Okay.  
5 FARRINGTON: ...didn't have numbers.  
6 HILL: Okay.  
7 FARRINGTON: That we couldn't pull the numbers up like,  
8 HICKS, we couldn't pull his number up and LYNN SHAW,  
9 her's wasn't in there. There was a maybe one or two  
10 other ones that maybe at the most..  
11 HILL: Okay, but we needed, I mean, we, we gave out  
12 forty something. You know, how many does he need?  
13 FARRINGTON: No, we gave, we gave thirty-nine.  
14 HILL: What?  
15 FARRINGTON: There was thirty-nine numbers total. But  
16 that was enough. It's just that if you, if you have  
17 some that says in error, then, then, you know, he  
18 can't count those. But I checked, I mean checked,  
19 all, all those, all of those that even had those  
20 written in. And then...  
21 HILL: Okay. Good, good.  
22 FARRINGTON: For those...  
23 HILL: Very good.  
24 FARRINGTON: For those that I pulled up, we know those  
25

1 are right because I pulled them up.

2 HILL: Very good.

3 FARRINGTON: So, so we should be fine.

4 HILL: Okay, okay, okay.

5 FARRINGTON: And it, it, the, the stamped copy is on

6 the top of your desk and then...

7 HILL: Okay.

8 FARRINGTON: Then there's the two copies that Steve and

9 I took of the report before we took it over to, to

10 BROOKS.

11 HILL: Excellent.

12 FARRINGTON: But, but, but the one that, that the

13 stamped copy is, there's just is some variances is

14 because I put Dallas, I'd hand written Dallas County

15 and then you have to, you have to write at the top of

16 the form who, who solicited, you know, the name of the

17 solicitor which was you.

18 HILL: Yeah.

19 FARRINGTON: So, I put your name up at the top of each

20 form and then...

21 HILL: Excellent.

22 FARRINGTON: Put Dallas County in there, fill that in,

23 because that wasn't filled in.

24 HILL: Excellent.

25

1 FARRINGTON: So, that's fine.  
2 HILL: Excellent.  
3 FARRINGTON: Uhm, so hopefully everything is fine.  
4 I'll, I'll be glad when we know for sure because you  
5 know, then you'd get a little nervous.  
6 HILL: Hey (UI). That always makes you nervous. Come  
7 on...  
8 UNIDENTIFIED MALE(UM): (UI) (Talking in the background)  
9 FARRINGTON: And then...  
10 HILL: Yeah we'll go over there. Let me get my stuff.  
11 I'll be right there.  
12 UM: (UI) (Talking in the background)  
13 HILL: Hey man, I'm on my way there right now. (UI).  
14 How you doing? I'm sorry.  
15 FARRINGTON: And then uh. I'm over at the, I'm getting  
16 ready to go inside the bank now. Uh, D'ANGELO wants  
17 me to get ten-thousand dollars cash. So, uh...  
18 HILL: Why, why?  
19 FARRINGTON: I don't know. I didn't ask. Should I have?  
20 HILL: Well, anytime you do cash, you do a, you, you  
21 uh, you do uh it, it records, it records at the uh, it  
22 records at uh. Anytime you do a cash transaction, you  
23 show up on the Comptroller of the Currency.  
24 FARRINGTON: Right.  
25

1 HILL: So, uh, why, why can't you write a check?  
2 What's, what's the problem with that?  
3 FARRINGTON: J, I don't know, I don't know. And I  
4 don't, I don't know what he's going to use it for either.  
5 HILL: Well, that, that doesn't matter about that  
6 really because you gonna, you gonna get started. You  
7 going to do ten-ninety-nines's anyway when, I mean so,  
8 that's not the issue. Issue is just, I mean what he  
9 uses it just, just, uh. Tell him that, that, can you  
10 get nine so you don't have to show up on the uh, on  
11 the Comptroller of the Currency?  
12 FARRINGTON: Okay.  
13 Long Pause.  
14 HILL: You know what, you got forty-three. You got  
15 forty-three. I knew we had more than, more than  
16 thirty-nine because you have five sheets. There are  
17 ten on each one.  
18 FARRINGTON: Yeah, but there, there some of, it is not  
19 all the way filled down to the end on time.  
20 HILL: Yeah, and that's what I'm counting. So, I'm  
21 counting one, two, three...  
22 FARRINGTON: And then and then the few that you don't  
23 have numbers for it's like thirty-nine.  
24 HILL: Four...  
25

1 FARRINGTON: Count the numbers, don't count the,  
2 don't count...  
3 HILL: Five, six, seven, eight, nine, ten. Okay, I  
4 count forty. But you're right, I understand what  
5 you're saying now. Okay, I got you. I got you. I  
6 got you. Okay, very good hon, very good. Now, tell  
7 him, tell him, tell him you don't need to show up on  
8 the Comptroller of the Currency's report. So just do nine.  
9 You with me?  
10 FARRINGTON: Yeah, I'm with you, I'm with you. I'm  
11 just listening.  
12 HILL: Yeah, at ten you show up. Don't do that.  
13 FARRINGTON: Okay.  
14 HILL: And, and, and then this week, get you ten-  
15 ninety-nine's out to him. So he can...  
16 FARRINGTON: I have them on the desk.  
17 HILL: Yeah, so he can just begin to understand that  
18 this is going to come back.  
19 FARRINGTON: I really need to uh, you know with these  
20 new services and everything, you can't just pay the  
21 bill over the phone and things like that cause  
22 it's not, TU Electric or you know though I really need  
23 to take care of them and uh, and I've got to,  
24 physically go and do that so. And I need to do the  
25

1 car today. So, I mean, I really need to pull away.  
2 HILL: Oh, don't worry, we'll, we'll do that car thing  
3 tomorrow. Don't worry about that.  
4 Don't worry about that.  
5 FARRINGTON: No, I was talking about the car that I'm  
6 driving every day.  
7 HILL: Oh, you got to go pay that today, oh yeah.  
8 FARRINGTON: I mean it was due on the fifth.  
9 HILL: Well, what, what, what, what, what you just,  
10 well but you moved your money out of there. Oh, you  
11 talking about, you talking about just the physical  
12 time to get all the stuff done is what you talking about?  
13 FARRINGTON: Yeah, that's what I'm talking about.  
14 Yeah.  
15 HILL: Okay, okay, okay, okay.  
16 FARRINGTON: Well, because, I, I need to be, I, I don't  
17 need them coming out, turning everything off...  
18 HILL: No, you need to go do that.  
19 FARRINGTON: Before I, I need to do that before, you  
20 know before that happens because then you have to wait  
21 until they can come back and that may take two,  
22 three days.  
23 HILL: Okay.  
24 FARRINGTON: So, I really need to go and do that so I,  
25

1 I got to make sure I don't get too tied up with D'ANGELO.  
2 HILL: Okay.  
3 FARRINGTON: Or, I might just let him wait and go do  
4 that.  
5 HILL: Whatever you decide...  
6 FARRINGTON: As long as I get whatever.  
7 HILL: Yeah, whatever you decide.  
8 FARRINGTON: I'm, I'm just talking. I'm sorry, I'm  
9 just talking.  
10 HILL: No, that's okay, that's okay.  
11 FARRINGTON: So, i guess I'm wasting your time.  
12 HILL: No, no, no, no. No, no, no, no, I'm just, going  
13 in to this next meeting, I'm going to use the restroom  
14 before I do it.  
15 FARRINGTON: Okay.  
16 HILL: Okay, honey. Thanks a lot. I appreciate it.  
17 FARRINGTON: Love you.  
18 HILL: Okay, love you too.  
19 FARRINGTON: Bye.  
20 HILL: Bye.  
21 END OF TAPE  
22  
23  
24  
25



Target:	Don Hill
Line:	214-957-8221
Session:	131
Date:	03/07/2005
Start Time:	14:08:49 CST
Duration:	00:07:53
Direction:	Unknown